

**BENTON COUNTY QUORUM COURT
AGENDA**

WHEN: March 17, 2016
TIME: 6:00 PM
PLACE: Benton County Administration Building
QC Meeting Room – Third Floor
215 East Central, Suite 324
Bentonville, AR 72712

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Prayer
5. Changes to the Agenda
6. Disposition of the Minutes of the February 25, 2016 Quorum Court Meeting
7. Elected Officials' Reports
8. County Judge's Report/County Property Disposal Report
9. Committee Reports
10. Public Comments
11. Old Business
 - (A) Second Reading of Proposed Ordinance Calling a Special Election on the Question of Increasing the Annual Dues of the Beaver Lake Volunteer Fire Department for Fire Protection Services; Designating the County Official Who Will Collect and Remit the Annual Dues Charged by the Department; and Prescribing Other Matters Pertaining Thereto; Sponsor: JP J. Harrison
12. New Business
 - (A) Resolution Request Confirming the Re-appointment of Chris N. Flynt to the Benton County Rural Development Authority; Sponsor: JP J. Harrison
 - (B) Resolution Request Authorizing the Submittal of an Application for Arkansas Community and Economic Development Program Funds to the State of Arkansas; Sponsor: JP Barry Moehring

- (C) Resolution Request Authorizing the County Judge of Benton County to Apply for an Endeavor Foundation Grant to House At-Risk Juveniles FY 2016; Sponsor: JP Tom Leadabrand
- (D) Appropriation Ordinance Request Amending Appropriation Ordinance No. O-2014-84 (2015 Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items; Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0107, Quorum Court and Department 0113, Accounting/H.R., Fund 1000; Sponsor: JP Barry Moehring
- (E) Appropriation Ordinance Request Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) to Create a New Fund in Department 0105, County Assessor, Fund 3651 to be Entitled “Assessor GIF Grant” and to Amend *Schedule 1-Revenues by Fund* to Reflect an Increase in Revenues and Expenditures Therein; Sponsor: JP Barry Moehring
- (F) Appropriation Ordinance Request Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) to Amend *Schedule 1 – Revenues by Fund* by Authorizing a Transfer from County General, Fund 1000 to County Road, Fund 2000, and to Appropriate Additional Monies and Authorize Additional Expenditures in Department 0200, Road Department, Fund 2000; Sponsor: JP Michelle Chiocco

- 13. Other Business
- 14. Announcements
- 15. Adjournment

Respectfully submitted,

Tena O’Brien
County Clerk